

SPECIAL MEETING
CUDAHY POLICE AND FIRE COMMISSION
April 29, 2010

President Charles Hitt called the meeting to order at 5:30 p.m. in Committee Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Charles Hitt, Kathryn Wojtysiak, Raymond Glowacki, Thomas Kujawa and Gerald Rieder were present. Mayor Tony Day, Chief of Police Thomas Poellot, Fire Chief Daniel Mayer and Recording Secretary Jaci Duvall were also present.

President Hitt read the open meeting law statement.

A motion was made by Commissioner Glowacki and seconded by Commissioner Wojtysiak to accept the minutes from the Regular Meeting of February 11, 2010, and Special Meetings of February 25 and March 20, 2010, as typewritten.

President Hitt announced that he was retiring from the Commission and thanked those present for the pleasure of having worked together. Mayor Day thanked President Hitt for serving on the Police and Fire Commission for the past ten years. Commissioners and Chiefs extended their gratitude for having worked together with Chuck over the years.

FIRE DEPARTMENT

Chief Mayer presented the Monthly Reports of January, February and March 2010. Annual Respirator Fit Testing was completed in January at the Health Department. Some of the other training completed during the first quarter of 2010 included Ice Rescue, Trench Rescue Awareness and Elevator Emergencies. Chief Mayer applauded FF/MPO Brandon Specht efforts in mentoring two MATC fire science students. Chief Mayer talked about our Fire Department staff all being trained in EMS and specialized urban quick attack training.

In early May, certain occupancies in Cudahy will tone at the St. Francis Fire Department and vice versa. This will facilitate a more effective and efficient operation between the two Departments.

POLICE DEPARTMENT

Chief of Police Poellot presented the report for January through March 2010. Chief Poellot briefly described the requirements needed to qualify during the outdoor shoot training. Officers Andrew Ayala and Tom Kopydlowski were recognized for their efforts in completing the intensive training as Drug Recognition Experts. In preparation to do more in-house training, police instructors are attending various schools such as Standardized Field Sobriety Tests, Lidar/Radar, and window tint meter training. Police Department's newest addition, Officer Craig Bultman, is progressing well in his field training program.

Chief Poellot presented a list of equipment purchases that was submitted to the Finance Committee, which included tasers, tactical lights for firearms and a Polaris ranger. Under federal guidelines, these items will be purchased with money received from asset forfeitures for the purpose of combating drugs.

The Police Department will be working with a victim witness coordinator, who will provide victims information regarding what to expect as they go through the court process. \$10,000 was received from a grant to get the program started.

Mayor Day excused himself from the rest of the meeting.

NEW BUSINESS

Commissioner Kujawa made a motion to create a new Police Officer Eligibility List. Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried. Chief Poellot will work with Jaci to prepare a timeline.

CLOSED SESSION PER STATE STATUTE 19.85 (1)(c) Review of Eligibility List Process for Fire Fighters; Police Department Promotion Update – Captain, Lieutenant and Detective Positions

Commissioner Wojtysiak made a motion to enter into closed session per State Statute 19.85 (1)(c) Review of Eligibility List Process for Fire Fighters; Police Department Promotion Update – Captain, Lieutenant and Detective Positions at 6:54 p.m. Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried

MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION

Motion was made by Commissioner Glowacki and seconded by Commissioner Wojtysiak to return into open session at 7:26 p.m. All Commissioners voted in favor. Motion carried.

ACTION ON CLOSED SESSION

Commissioner Kujawa made a motion that due to the close proximity of Detective Sergeant Milosavljevic's previous goodness of fit examination coupled with his successful time of service performing the duties of a Lieutenant, he will not be required to have a goodness of fit examination and that his approval to the position of Lieutenant by the Commission will be contingent upon his successful completion of the required six month probationary period. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

No other action was taken.

CORRESPONDENCE

Commissioners and Chiefs were informed of The Role of the Police and Fire Commission educational opportunities offered by the Continuing Studies of the University of Wisconsin-Madison.

ADJOURNMENT

Commissioner Glowacki made a motion to adjourn. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 7:32 p.m.

Minutes were prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak
Secretary